



## **LOWCHEN CLUB OF AMERICAN ONLINE BOARD DISCUSSION SEPTEMBER 2007**

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Carol Strong responded to Cecile Balizet's request for copies of the LCA directory stating Lyle Harding put the directory together and perhaps she should be contacted.

JoAllyn Beckett President started the discussion September 10, 2007 at 2:03 with the intent to address the items on Cecil's review notes. Specifically reminders to contact Janette Swindler for status of AKC Canine Health Foundation National Parent Club Health Conference and to write a comprehensive review of the value and necessity of health testing all breeding stock with CERF being a primary concern. Additional suggested tests to clear dogs of PRA, hip and patella issue if suspect in the line. Items for board discussion:

- LCA letter June 4, 2007 regarding the LCA membership provide interests and activities information
- Suggest all Officer submit an SOP for their job responsibilities with examples by December 31, 2007 to be retained by Recording Secretary and individual in position.
- Discuss LCA point person to write article for AKC Gazette
- Breeder Referral List and inclusion of the asterisk to denote breeders that health test their dogs.

Cecile Balizet as corresponding secretary to contact the AKC regarding submission of the revised LCA Constitution since it was approved by the membership. Investigate printing official LCA stationary and forward inexpensive personal label ordering to the Board for their use as their position requires. Retain Code of Ethics paperwork with membership application and sponsors letters.

Jann Nienhaus submitted committee club operation questions to JoAllyn Beckett which were passed on to Janette Swindler Committee Oversight Chair.

Jann Nienhaus stated she could make available several other clubs' specialty guidelines for review before the Board made any decisions on the submitted Specialty Guidelines.

Question arose as to whether permanent homes had been found for the recent Lowchen rescue.

Roll Call: Present JoAllyn Beckett, Glenda Martin, Cecil Balizet, Jann Nienhaus, Althea Smith, Debbie King, Jean Richland, Lyle Harding, Barbara Cecil, Carol Strong.

JoAllyn asked if anyone was ready to vote one way or another on the Standard Revision. Jann Nienhaus responded she did not feel we were ready for a vote as there were still questions. JoAllyn agreed to start at the beginning and asked if anyone could forward the information needed to review.

Cecile Balizet requested a review of the Standard Revision section by section.

JoAllyn stated October to be the end of the Standards Review and we will vote or take the Standard Revision back to committee.

JoAllyn cited lack of quorum for September's Board Meeting which called for cancellation of the meeting.

**END SEPTEMBER 2007 DISCUSSION**